

Offshore Leaks Database

Find out who’s behind more than 810,000 offshore companies, foundations and trusts.

Data from
Panama Papers - Mossack Fonseca
Address:

26 Esplanade; St Helier; Jersey; JE4 8PS

- Linked countries:
[Jersey](#)
- View in:
[Google Maps](#)

The Panama Papers data is current through 2015
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Connections:

Officer (19)

	Role	From To	Data From
The Compassion Trust	Registered address -	-	Panama Papers
The Palladino Settlement	Registered address -	-	Panama Papers
The Valley Road Trust	Registered address -	-	Panama Papers
The Patten Trust	Registered address -	-	Panama Papers
T3 Trust	Registered address -	-	Panama Papers
Julian Blackwell	Registered address -	-	Panama Papers
The Ida Trust	Registered address -	-	Panama Papers
Hayes 1989 Settlement	Registered address -	-	Panama Papers
Pentera Trustees Limited as th HIA Family Trust	Registered address -	-	Panama Papers
The 6096 Trust	Registered address -	-	Panama Papers
The Highwick Trust	Registered address -	-	Panama Papers
The Infanta Trust	Registered address -	-	Panama Papers
The Carastel Trust	Registered address -	-	Panama Papers
The Sikasa Trust	Registered address -	-	Panama Papers
The Jay Jay Trust	Registered address -	-	Panama Papers
The Leery Trust	Registered address -	-	Panama Papers
New World Settlement	Registered address -	-	Panama Papers
The Skye Future Trust	Registered address -	-	Panama Papers
The Pennant Trust	Registered address -	-	Panama Papers

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[Moonis Elahi](#)

[Minister for Water Resources](#)



[Ricardo Martinelli](#)

[Former President](#)

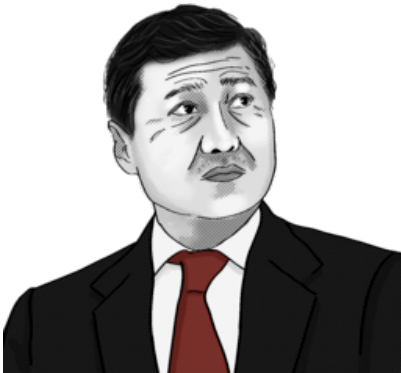


[Tung Chee-hwa](#)

[Former Chief Executive](#)



[Uhuru Kenyatta](#)
[President](#)



[Sükhbaataryn Batbold](#)
[Former Prime Minister](#)



[Dominique Strauss-Kahn](#)
[Former Finance Minister](#)

How to download this database

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About the data in the ICIJ Offshore Leaks database

This ICIJ database contains information on more than 810,000 offshore entities that are part of the Pandora Papers, Paradise Papers, Bahamas Leaks, Panama Papers and Offshore Leaks investigations. The records cover more than 80 years up to 2020 and link to people and companies in more than 200 countries and

territories.

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There are legitimate uses for offshore companies and trusts. The inclusion of a person or entity in the ICIJ Offshore Leaks Database is not intended to suggest or imply that they have engaged in illegal or improper conduct. Many people and entities have the same or similar names. We suggest you confirm the identities of any individuals or entities included in the database based on addresses or other identifiable information. The data comes directly from the leaked files ICIJ has received in connection with various investigations and each dataset encompasses a defined time period specified in the database. Some information may have changed over time. [Please contact us](#) if you find an error in the database.

There are legitimate uses for offshore companies and trusts. [Read more](#)

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